

**INDUS SCHOOL COUNCIL SOCIETY
MEETING MINUTES**

JANUARY 24, 2017

IN ATTENDANCE: Monique Williams, Andrea Desjardins, Cindy Robinson, Rachel Cairns, Crystal Sproule, Charlene Gosling, Katherine Winkler, Chael Wyper, Bev LaPeare, Peggy Graham, Christine Nunn, Linda Hopp, Jason Williams

Co-President: Monique Williams

Secretary: Andrea Desjardins

The Co-President called the meeting to order at 8:18 p.m.

Agenda was circulated. Motion made by Cindy Robinson to approve the Agenda. Seconded by Christine Nunn. All in favor. Carried.

Minutes from the November, 2016 Society Meeting were circulated. Motion made by Rachel Cairns to approve the Minutes. Seconded by Charlene Gosling. All in favor. Carried.

Treasurer Report

General account - \$35,681.19 (after outstanding cheques clear)

Outstanding cheques are:

Indus School in house field trip \$211.50

Casino account - \$45,807.07

Casino annual return due February 10, will be sent January 25, 2017 to AGLC for period December 1, 2015 to November 30, 2016.

Fundraising Report

Report on Dueling Pianos will be given separately.

Casino Report

Nothing new to report.

Dueling Pianos

Date set for April 1st

Last event netted \$17,000, however that included a \$3500 donation from a community member so we should keep this event's projection a bit lower – but hope to look at a profit of around \$11,000.

The Dueling Pianos act is \$1000 more this year – we got a discount last year

No flyer mail out this year will save costs

Langdon Shuttle will be utilized again

Arena has had changes with respect to needing to utilize their bartenders – this will be an extra cost this year.

Arena has offered to create an appetizer menu that people can order and pay for themselves – no cost to us – direct to patrons. There was some discussion around asking the Arena for a cut of proceeds. This will be taken into consideration, but will need to be weighed against other factors.

Sponsorship this year could potentially include a food credit, drink credit, table wine.

For ticket sales would have a pre-sale night with discounted tickets Last year we presold for \$35 and after that night tickets were \$40. We sold most of our tickets at the presale night.

Looking at March 1 or 2 for presale – Arena thinks there will be a lot of traffic that night.

Security – it has been suggested we access outside security – that is being looked into.

We would once again do door prizes and potentially a 50/50 or raffle basket.

Committee:

Volunteer Coordinator: Andrea/Katherine

Licensing: Michelle

Security: **OPEN**

Decorations: Charlene

Signage/Facebook/Advertising: Rachel

Door Prizes: Michelle

Sponsorship: **OPEN** - talk to Andrea Hansen to see if any school vendors – Lifetouch, office furnishers, etc. would like to sponsor

Tickets: Michelle

Liquor: Katherine

Raffle: Michelle

A communication will be put out to seek volunteers for the open positions and to request sponsorship.

Funding Requests from Indus School Council Meeting

\$200 for Band Camp Mrs. Laughton - 9 students in Sr Band have been Invited to join Springbank to go to a Pioneer Band Camp in Sundre. This is a 3 day/2 night camp. Requesting \$200. Motion made by Monique Williams to approve the \$200 request. Seconded by Rachel Cairns. All in favor. Carried.

Open Discussion

Nothing brought forward.

Draw for Prize

Winner – Linda Hopp

Meeting Dates

Next meeting is to be held on March 28, 2017 at 6:30 p.m.

Adjournment

Motion made by Monique Williams to adjourn the meeting. Seconded by Crystal Sproule. All in favor. Carried. The meeting was adjourned at 8:44 p.m.

Co-President

Secretary